

City of Riverside

Board of Public Utilities

Public Utilities Administrative Office 3750 University Ave. 3 FI. Riverside, CA 92501 (951) 826-2135

City of Arts & Innovation

Agenda

Meeting Date: Monday, April 10, 2023

Publication Date: Wednesday, March 29, 2023

6:30 PM

City Hall - Art Pick Council Chamber 3900 Main Street, Riverside, CA Live Webcast at www.RiversideCA.gov/Meeting or www.WatchRiverside.com

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

Face coverings are strongly recommended.

For virtual Public Comment, two options are available:

VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265

Press *9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing *6 to speak.

VIA ZOOM:

Use the following link: https://zoom.us/j/92696991265 Select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along via the telephone or Zoom options above to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board of Public Utilities can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.

Email comments to City_Clerk@riversideca.gov.

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Pursuant to the City Council Meeting Rules adopted by Resolution No. 23618, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the meeting. In that regard, members of all Boards and Commissions, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and commissions, or their presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

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LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at 951-826-5427 at least 72 hours before the meeting, if possible. TTY users call 7-1-1 for telecommunications relay services (TRS).

Agenda related writings or documents provided to the Board are available in the Office of the City Clerk, at www.RiversideCA.gov/Meeting, and in the binder located near the entrance of the Art Pick Council Chamber while the meeting is in session.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Members of the Board.

6:30 P.M.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

To comment on any matters within the jurisdiction of the Board of Public Utilities, you are invited to participate via telephone at (669) 900-6833 and enter Meeting ID: 926 9699 1265. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak.

To participate via ZOOM, use the following link: https://zoom.us/j/92696991265, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action.

2 Minutes of March 13, 2023

<u>Attachments:</u> Minutes

3 Excuse absence of Board Member Melendez from February 13, 2023, meeting

Attachments: Report

4 Excuse absence of Board Member Gujral from February 27, 2023, meeting

Attachments: Report

5 Southern California Public Power Authority semi-annual expenditures for July through December 2022

Attachments: Report

Presentation

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Public comments are limited to 3 minutes. Via phone: Press *9 to be placed in the queue to speak when the discussion item is called. Via Zoom: Select the "Raise Hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

Award Bid SUB-865 to Concept Power Inc., Las Vegas, Nevada, for \$78,849.30 from Public Utilities Substation Bus Upgrade Account to furnish flooded battery bank - Approve capital expenditure for Work Order 2311734 in the amount of \$108,000 for design, construction, procurement, testing and commissioning and construction support for Riverside Substation Battery Replacement Project

Attachments: Report

Map

Presentation

Approve capital expenditure for Work Order 2312723 in the amount of \$275,000 from Public Utilities Substation Bus Upgrade Account for design, construction, procurement, testing, commissioning, and construction support to upgrade 66kV bus differential protection system and remove Transformer T4 and Switchgear No. 4 at Plaza Substation

Attachments: Report

Map

Presentation

Services Agreement from Request for Proposal 2229 with Bay Alarm Company, owned by Balco Holdings, Concord, California, for \$188,074, plus 20 percent change order authority of \$37,615, for total of \$225,689 from Public Utilities Electrical Capital Account for Riverside Transmission Reliability Project Material Yard Surveillance Services for two-year term with three one-year optional extensions - Approve Work Order 2313132 for total capital expenditure of \$236,000 for cost tracking related to Riverside Transmission Reliability Project Material Yard Surveillance services as part of Work Order 642975

Attachments: Report

Award Recommendation

Agreement
Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

- 9 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 10 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

- 11 Impact of COVID-19 Pandemic and Emergency Orders update
- 12 WA-12 Agricultural Service Water Rate report February 28, 2023

Attachments: Report

Charts

13 Public Utilities Safety Program Metrics on Safety Injuries and Training for 2022

Attachments: Report

Presentation

14 Customer Engagement Program updates through February 2023

<u>Attachments:</u> Report

15 Contracts executed not requiring Board approval - January 2023

Attachments: Report

Riverside Public Utilities Electric and Water Financial Results through September 30, 2022 - Accounts Receivable and Delinquencies as of January 31, 2023

Attachments: Report

17 Electric and Water Contractor and Consultant Panel updates - January 2023

<u>Attachments:</u> <u>Electric Contractors Panel Report</u>

Electric Contractors Panel Charts
Electric Consultant Panel Report
Electric Consultant Panel Charts

Water Contractor Panel (Paving) Report Water Contractor Panel (Paving) Charts

18 Power and Water Supply Reports - January and February 2023

<u>Attachments:</u> <u>January Water Report</u>

January Water Charts
February Water Report
February Water Charts

January Power Supply Report

January Power Supply Charts

February Power Supply Report

February Power Supply Charts

19 Southern California Public Power Authority agendas and minutes

<u>Attachments:</u> 12-15-2022 SCPPA Minutes

<u>01-19-2023 SCPPA Minutes</u> <u>02-16-2023 SCPPA Agenda</u>

20 Upcoming City Council and Board meetings

<u>Attachments:</u> <u>Upcoming Meetings</u>

21 Electric/Water Utility Acronyms

<u>Attachments:</u> <u>Acronyms</u>

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The next regular Board of Public Utilities meeting is scheduled for Monday, April 24, 2023

For live Webcast of the Board Meeting: RiversideCA.gov/Meeting or WatchRiverside.com

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www.RiversideAlert.com